

From:Chaves, Francisco
Sent:Sat, 19 Feb 2022 12:37:30 -0500
To:Arcand, Michel;Chauvin, Melanie;Blake, Sophie;Harvey, Sandy;Gauthier, Gabrielle (NHQ)
Cc:Hughes, Kelley;Ajzerle, Sanda;Babin, Chad;Vickery, Adrienne;MacAulay, Luke;Beaudoin, Denis
Subject:CORRECTION RE: EEMO - Financial Crime Morning Update Feb19

Re submitting for clarity.

Disclosure to date **56**. Previous update had the math wrong.

Thanks
-Francisco

From: Chaves, Francisco
Sent: February 19, 2022 11:34 AM
To: Arcand, Michel <michel.arcand@rcmp-grc.gc.ca>; Chauvin, Melanie <Melanie.Chauvin@rcmp-grc.gc.ca>; Blake, Sophie <Sophie.Blake@rcmp-grc.gc.ca>; Harvey, Sandy <Sandy.Harvey@rcmp-grc.gc.ca>; Gauthier, Gabrielle (NHQ) <Gabrielle.A.Gauthier@rcmp-grc.gc.ca>
Cc: Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>; Ajzerle, Sanda <Sanda.Ajzerle@rcmp-grc.gc.ca>; Babin, Chad <Chad.Babin@rcmp-grc.gc.ca>; Vickery, Adrienne <adrienne.vickery@rcmp-grc.gc.ca>; MacAulay, Luke <luke.macaulay@rcmp-grc.gc.ca>; Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Subject: EEMO - Financial Crime Morning Update Feb19

Here is the latest from FPCO-FC

- **Disclosures to date:** **56** entities (17 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** **113** financial products (**108** financial products have been or are about to be frozen; 5 financial products proactively frozen)
- **Cryptocurrency:** **251** bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals thus far.
- Designated Entities information from RCMP SII: 41 thus far (39 vehicles, 2 individuals).
- **An additional Cryptocurrency ALERT (3rd) containing 114 addresses was issued to the crypto exchangers/MSB last evening. The organiser of the HonkHonkHodl cryptocurrency crowdfunding**

campaign posted on social media that he had disseminated the funds to the truckers. He posted five videos of himself turning the cryptocurrency seed phrases to the truckers in envelopes.

- So far one attempt to convert the funds was intercepted by an exchange. Those funds have been frozen.
- As of 1100hrs, RCMP FPCO FC has identified at least 5 financial products have been frozen proactively and a minimum of 108 financial products that have been frozen as a result of information provided by the RCMP to Financial Institutions (FI). Accounts held by both individuals and corporations have been subject to freezing.
- RCMP FPCO FC continues to analyze incoming information regarding additional action being taken by FIs.

Issues raised:

- Note, the specific number of accounts held by an individual/entity, which are frozen, are not always identified by FIs. Some FIs only disclosure that action has been taken on accounts held by an individual/entity.

Prepared by

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